NOTICE AND CALL OF PUBLIC MEETING

GOVERNMENT BODY:	REGULAR MEETING OF THE MILFORD CITY COUNCIL
DATE OF MEETING:	MONDAY MAY 9, 2022
TIME OF MEETING:	6:30 P.M.
PLACE OF MEETING:	COMMUNITY CENTER BOARD ROOM

PUBLIC NOTICE IS HEREBY GIVEN that the above-mentioned governmental body will meet at the date, time and place above set out. The tentative agenda for said meeting is as follows:

CALL REGULAR MEETING TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVE AGENDA

CONSENT AGENDA: *All items listed under the consent agenda will be acted by one motion. There will be no separate discussion of these items unless a request is made prior to the time Council votes on the motion.*

1. Minutes of April 25, 2022 council meeting
2. Liquor license renewal for Dollar General Store 17926
3. Liquor license renewal for Pioneer Theatre
4. Transient Merchant application for Patrick Miller-Quiet Frankly
5. Monthly bills- approve and bills paid in vacation

CITIZEN OPPORTUNITY FOR COMMENT

REPORTS (April unless otherwise noted)

1. Bank Cash report
2. Clerk/ Treasures report
3. Monthly Expenditure report
4. Monthly Revenue report
5. Milford Police Report - handout possible Monday
6. Milford Fire Department call log and minutes
7. Airport Commission minutes
8. Park Board minutes
9. Milford Library minutes- and events for June
10. Dickinson County Recycling Commission minutes

PUBLIC HEARING

1. Public hearing on FY2022 budget amendment at 6:30 p.m.

ACTION & DISCUSSION ITEMS

1. Resolution amending the current budget for the fiscal year ending June 30, 2022
2. Resolution regarding employment of Braxton Clark
3. Resolution setting public hearing on a permanent easement for Drainage District for 50
4. Resolution authorizing change order #6 and payment #8 to Beck Excavating, Inc. for the 2021 City of Milford P Ave and 13th St. project
5. Resolution authorizing payment #1 to Beck Excavating, Inc. for the 2021 City of Milford South Shore Estates reconstruction project
6. Resolution regarding letter of understanding/addendum to the contract between City of Milford and Teamsters Local #554
7. Review and possibly approve quote to add a portion of Helen Avenue to the South Shore project
8. Council discussion on fencing off the end of Marti and Woodlyn Drive out in the South Shore area
9. Review and possibly approve LED street lighting
10. Approve RIDES FY2023 Agreement
11. Review and possibly approve revised IPAD policy
12. Update on P Ave and 13th St lighting project

COMMENTS BY MAYOR, COUNCIL, STAFF

ADJOURNMENT

THIS NOTICE IS GIVEN at the direction of the Mayor, pursuant to Chapter 21, Code of Iowa, and the local rules of said governmental body.

LeAnn Reinsbach, City Administrator/Clerk